# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, August 09, 2005 **09:30 AM** 

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

## **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM SG RC LA Action

08/04/2005 Y Y Y Y Approved as submitted.

#### WD Withdrawn

**★** For Good Cause

## **Tariff and New Orders**

Item No.						Case/Tracking No.	Company Name/Brief Description		
1.	J <b>D</b> Y	CM Y	SG Y	RC Y	LA Y	EO-2005-0293	Aquila, Inc Order Approving Stipulation and Agreement Pridgin		
Action:		Approved as amended.							
2.	JD Y	CM Y	SG N	RC N	LA Y	EO-2005-0156	Aquila Networks-MPS Order Granting Motion for Reconsideration <i>Pridgin</i>		
Action:		Approved as submitted.							
Dissent:		Clayton - to follow							
3.	JD Y	CM Y	SG Y	RC Y	LA Y	TX-2005-0258	MO PSC Staff Final Order of Rulemaking - 4 CSR 240-33.045 Poston, Dietrich		
Action:		Additional Agenda Item (bottom of 2nd page) voted on prior to this order. Approved as submitted.							
4.						TX-2005-0194	Commission Order of Rulemaking (Calling Scopes Rule 4 CSR 240-2.061) <i>Dippell</i>		
Action:		Discussed							

## **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2003-0257	Office of the Public Counsel Case Discussion (Request from Customers in the Rockaway Beach Exchange for an

Expanded Calling Scope to Make Toll-free Calls to Branson) -- Ruth

Action: Discussed

**Other Discussion** 

Item No. Commissioner Votes Brief Description

1.

**Description:** Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

**Description:** Budget

Action: Not discussed

4.

**Description**: Other

Action: Not discussed

5.

**Description:** Litigation

Action: Not discussed

6.

**Description:** Personnel

Action: Not discussed

**Additional Agenda Item** 

Commissioner Votes Action

JD CM SG RC LA Re: #3 Tariff and New Orders above. Motion made and seconded N N Y Y N to adopt alternative language to the currently proposed rule (4

CSR 240-33.045).

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

08/12/2005

Chairman